

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

OCTOBER 16, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Community Services / Economic Development Department Quarterly Report.	
▶ Proclamation: Friends of the Library Week	5 Min.
▶ Presentation of Preliminary 2013 Budget.	30 Min.
▶ Public Hearing on the Capital Facilities Element update for 2013-2018 to the city's Comprehensive Plan and Capital Improvement Program. The proposal updates the city's Capital Facilities Plan to include improvements, additions, upgrades or extensions of city infrastructure such as transportation, parks and stormwater along with other public facilities necessary to implement the city's Comprehensive Plan. A list of projects and additional information are available on the city's website (www.edmondswa.gov) or for review in the City Clerk's Office.	30 Min.
▶ Final Plat and PRD for Stonebridge Court on 220 th .	10 Min.
▶ Ordinance regarding step backs and design standards.	30 Min.
▶ Report on City Council Committee Meetings of October 9, 2012.	15 Min.

OCTOBER 23, 2012 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ 2013 Budget Work Session	3 Hours
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 30, 2012 at 7:00 p.m.	
City Council Meeting	
▶ 2013 Budget Work Session	3 Hours

NOVEMBER 5, 2012 at 7:00 p.m.	
City Council Meeting	
(Monday meeting due to the General Election scheduled on Tuesday, November 6)	
▶ Public Hearing: Ordinance No. 3894 – An Interim Zoning Ordinance that would allow Farmers Markets in the BC and BD Zones.	15 Min.
▶ Public Hearing: Revenue sources including property tax increases.	20 Min.
▶ Public Hearing: 2013 Budget	20 Min.
▶ Property Tax Resolution and Ordinance	20 Min.

☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆

NOVEMBER 13, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	

A. Final 2012 Budget Amendment Ordinance.	15 Min.
B. Business Improvement District Initiation Resolution.	10 Min.
C. Monthly Financial Report.	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

NOVEMBER 20, 2012 at 7:00 p.m. City Council Meeting	
▶ Public Defender Annual Report	15 Min.
▶ Public Hearing: 2013 Budget	20 Min.
▶ 2013 Budget Adoption	20 Min.
▶ Report on City Council Committee Meetings of November 13, 2012.	15 Min.

☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆

NOVEMBER 27, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

DECEMBER 4, 2012 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board.	15 Min.

DECEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

DECEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of December 11, 2012.	15 Min.

☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆

NEW YEAR – 2013

☆☆JANUARY 1, 2013 – New Year’s Day / Holiday☆☆

JANUARY 8, 2013	
City Council Meeting / Followed by Committee Meetings	
▶ Selection of Council President for 2013	5 Min.
▶ Selection of Council President Pro Tem for 2013	5 Min.
▶ Committee appointments for 2013.	5 Min.
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JANUARY 15, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of January 8, 2013.	15 Min.

☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆

JANUARY 22, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ JANUARY 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.

FEBRUARY 5, 2013 at 6:30 p.m.	
Edmonds Transportation Benefit District Board Meeting	
▶ Update on the Edmonds Transportation Benefit District.	30 Min.

FEBRUARY 5, 2013 at 7:00 p.m. City Council Meeting	
► Update from the Planning Board.	15 Min.

FEBRUARY 12, 2013 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents’ Day☆☆

FEBRUARY 19, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of February 12, 2013.	15 Min.

FEBRUARY 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.